

N O T I C E

S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, April 7, 2010

TIME: 2:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative update, discussion and consideration of proposed Legislation - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Commission discussion, consideration and possible vote regarding: (1) Rio Rico public forum requested by Santa Cruz County Board of Supervisors, and (2) having externalities workshops in Tucson and energy-water with Prof Robert Glennon and Sharon Megdal; also (3) FIT workshop in Tucson – Commissioner Newman
5. Commission Discussion, Consideration and Possible Vote Regarding Workshops Addressing Energy Efficiency, Utility Disincentives and/or Decoupling – Chairman Mayes

6. Commission Discussion, Consideration and/or Possible Vote Regarding Requested Letter of Support for Navopache Electric Cooperative Proposal to the United States Department of Energy - Chairman Mayes
7. In the Matter of Global NAPS Petition for Declaratory Ruling and Alternative Petition for Preemption of the Pennsylvania, New Hampshire and Maryland State Commission, WC Docket No. 10-60; Discussion, consideration and possible vote concerning filing short reply comments in this case on April 12, 2010 on State jurisdiction over VoIP traffic and the application of certain state regulations and tariffing requirements to VoIP - Staff

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.